



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Proceedings under Recovery Certificate No. 7417 of 2023 dated December 01, 2023 issued against Bakil Singh, Sanjeev Singh and Rajveer Singh in the matter of Sunshine Infrabuild Corporation Limited.

Recovery Certificate No. 7417 of 2023 dated December 01, 2023, was drawn against Bakil Singh (PAN: BBUPS0147N, DIN: 01716961), Sanjeev Singh (PAN: AXYPS2851E, DIN: 01808069) and Rajveer Singh (PAN: AXYPS2842R, DIN: 01872965) [Defaulters], jointly and severally for sum of Rs. 52,51,000/- (*Rupees Fifty-Two Lakh Fifty-One Thousand Only*) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudication Officer vide Order No. Order/SM/S./2023-24/29050-29052 dated August 31, 2023 in the matter of Sunshine Infrabuild Corporation Limited.

In view of order of the Hon'ble Securities Appellate Tribunal (SAT) dated 04.12.2023 in Appeal No. 913 of 2023, Recovery Certificate is hereby cancelled in exercise of powers under sub-section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with section 224 and section 225 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

01.01.2024
New Delhi




Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तर प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi